

**MONTHLY BOARD MEETING  
AGENDA  
April 28, 2008**

**LOCATION: ASOC Cirby Hills (Cafeteria)**  
**101 Cirby Hills Drive**  
**Telephone: (530) 889-7265**

**TIME: Dinner begins at 6:00 P.M.**  
**Meeting begins at 6:15P.M.**

**Committee Meetings at 5:00 P.M.: Alcohol and Drug and Quality Improvement**  
**4:00 P.M.: Children's**

| ITEM   | PERSON RESPONSIBLE        |
|--|---------------------------|
| PLEASE PICK UP HANDOUTS DISPLAYED ON TABLE   |                           |
| WELCOME AND INTRODUCTIONS  | DON BASHAM                |
| PUBLIC INPUT   | DON BASHAM                |
| UPDATE: MENTAL HEALTH BOARDS/COMMISSIONS REGIONAL TRAINING   | WES LAMB                  |
| SECRETARY/TREASURER'S REPORTS  |                           |
| • ACCEPTANCE OF THE MARCH 24TH BOARD MEETING MINUTES   | DON BASHAM                |
| • ACCEPTANCE OF TREASURER'S REPORT   | MARY ASCARGORTA           |
| ADULT CRISIS RESPONSE (ACR)  | LYNN TARRANT              |
| COMMITTEE REPORTS:   |                           |
| • EXECUTIVE COMMITTEE  | DON BASHAM                |
| • ALCOHOL AND DRUG COMMITTEE   | TONY ALLINGER             |
| • QUALITY IMPROVEMENT COMMITTEE  | FAY COBLE                 |
| • CHILDREN'S COMMITTEE   | WES LAMB                  |
| BOS – REPRESENTATIVE   | SUPERVISOR JIM HOLMES     |
| NAMI PLACER COUNTY REPORT  | ISABEL BRAVO              |
| CORRESPONDENCE AND ANNOUNCEMENTS   | DON BASHAM                |
| DIRECTOR'S REPORT  | MAUREEN BAUMAN            |
| UNFINISHED BUSINESS  |                           |
| •  |                           |
| •  |                           |
| NEW BUSINESS   |                           |
| • EXECUTIVE COMMITTEE'S RECOMMENDATION TO THE BOARD: CONTRIBUTION OF \$500 TO THE YOUTH DVD PRODUCTION OF METH AND PRESCRIPTION DRUGS  | DON BASHAM                |
| • CONTRACT: AMENDMENT TO THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL & DRUG PROGRAMS (ADP), NEGOTIATED NET AMOUNT (NNA) & DRUG MEDI-CAL (D/MC) REVENUE AGREEMENT FOR FY 07/08 | MAUREEN BAUMAN/DON BASHAM |
| • MHADB ANNUAL TAHOE RETREAT – JULY 18, 2008   | DON BASHAM                |
| BOARD MEMBER COMMENTS  | DON BASHAM                |
| NEXT EXECUTIVE MEETING DATE: MONDAY, MAY 12, 2008, TIME: 10:30 AM PLACE: ASOC ADMINISTRATION   |                           |
| NEXT MEETING DATE: MONDAY, MAY 18, 2008 TIME: 6:00 PM PLACE: ASOC ADMINISTRATION – 11533 C AVENUE, AUBURN, CA 95603  |                           |
| ADJOURNMENT  | DON BASHAM                |